

**Montgomery Technical Advisory Committee
Meeting Minutes
January 11, 2018**

Members

Mr. Robert Smith, (Planning Director) (MPO Staff)
Mr. David Bollie (ALDOT)) (Proxy Trent Deason)
Mr. Kevin Boone (Montgomery County)
Mr. Jeff Bridges (City of Montgomery) Patrick Dunson
Mr. Joel Duke (Proxy by Michele Free)
Mr. Kelvin Miller (MATS)
Mr. Jerry Peters
Mr. Stuart Peters
Mr. Brad Flowers (Town of Pike Road)
Mr. Jonathan Smith (Town of Pike Road)

Guests

Mr. Luke McGinty (Elmore County)
Mr. Charles King (Elmore County)
Mr. Bobby Kemp (Goodwyn, Mills and Cawood)
Mr. Matt Stoops (Sain Associates)

Staff

Mr. James Askew
Ms. Lisa Walters

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) on January 11, 2018 at 10 a.m. at the City of Montgomery Intermodal Transfer Facility in the conference room, 495 Molton Street, Montgomery, AL 36104, the aforementioned members were present. The meeting was called to order at 10:08 a.m. by Mr. Robert Smith

Agenda Item 2: Mr. Smith announced that a quorum was established, with 12 voting members present.

Agenda Item 3: Introduction of Guest: Mr. Darryl Rigsby with CARDPC, new employee.

Agenda Item 4: Minutes from the Previous TAC Meeting (Action Item)

The minutes from the previous November Technical Advisory Committee Meeting. A motion was made by Mr. Boone and seconded by Mr. Peters Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2016-2019 (TIP) Amendments: Mr. Smith provided the update for the projects.

Page 2: A State of Alabama project for Resurfacing and 2' inch safety widening on SR-111 from SR-14 to Hogan Road; a distance of 9.39 miles. The funding source will be Surface Transportation Program Other Area/ Highway Safety Improvements (STPOA/HSIP) Funds. **The STPOA (federal funds \$2,505,976 and state match \$626,494 total cost \$3,132,471. The HSIP (federal fund \$618,854 and state match \$68,761 total cost \$687,615. The grand total \$3,124,830 and state match \$695,255 total cost \$3,820,086.**

This amendment is for a cost increase from \$2,021,214 to \$3,820,086

Page 3: A Montgomery County project for CR-2 (Macon County Road) from SR-110 (Vaughn Road) to the Macon County Line (Site 1); CR-37 (Flowers Rd) from the Bullock County line to SR-110 (Vaughn Rd). The project description is for Resurfacing, Leveling and Traffic Striping; a distance of 7.69 miles. The funding source will be Montgomery County Federal Aid (MCFA) Funds. The federal match will cover \$1,052,852; state local match \$263,213 total cost \$1,316,065.

Page 4: The Elmore County Commission project for Spot Level and Temporary Stripe on Coosa River Road from SR-143 North to Lightwood Road; a distance of 5.65 miles. The Funding Source Program Montgomery (STPMNP Funds). The federal fund match will cover \$208,000 and local match \$52,000 total cost \$260,000. *** This project is being decreased from \$406,000 to \$260,000***

The Elmore County Commission wishes to separate the Coosa River Road and Coosada Rd/ Rucker Road projects into two separate projects for each, one for asphalt, and one for micro-surfacing. These projects have separate sets of plans, so ALDOT is requesting separate project numbers for each set of plans. There are no additional funds needed for the new projects.

Page 5: An Elmore County Commission project for installing micro-surfacing pavement, traffic stripe, markers, and Markings on Coosa River Road from SR-143 North to Lightwood Road. A distance of 5.65 miles; the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover \$354,400 and local match \$88,600 total cost \$443,000.

Page 6: An Elmore County Commission project for Spot level and Temporary Traffic Stripe on Coosada Rd/ Rucker Rd from Blackwells Dr North to 500 ft. South of Luckytown Road. A distance of 2.67 miles; the funding source Surface Transportation Program Montgomery (STPMN) Funds. *** This project is being reduced from \$586,000 to \$98,000***

Page 7: An Elmore County Commission project for Installing micro-surfacing pavement, traffic stripe, markers, and markings on Coosada Rd/Rucker Road from Blackwells Drive North to 500 feet South of Luckytown Road; a distance of 2.67 miles. The funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal match funds will cover \$142,400 and local match \$35,600 and total cost \$178,000.

Page 8: An Elmore County Commission project for Installing micro-surfacing pavement, traffic stripe, markers, and markings on Kennedy Avenue from Coosada Road North to Airport Road; a distance of 1.20 miles. The Funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal match fund will cover \$77,600 and local match \$19,400 total cost \$97,000. ***Project is being increased from \$84,000 to \$97,000.***

After discussing the TIP Amendment projects and all are in balance; a motion was made by Mr. Beyer to accept and adopt the current projects, and seconded by Mr. Peters. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Final 2017 Walk Bike River Region Plan: (Omitted from the Agenda)

Agenda Item 7: Transportation Project Status (ALDOT) Mr. Trent Deason

(No Report for Projects Was Available)

Agenda Item 8: Any Other Issues/Business/ Concerns: The new TAP Applications packets would be mailed out soon.

Agenda Item 9: Adjournment: There were no other issues or matters that required discussion. The Technical Advisory Committee Meeting adjourned at 10:21 a.m.

Montgomery MPO Resolution

To Amend the FY 2016-2019 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Scope Work	Project Description/Location	Fiscal Year	County
1. ST-18-AM STPOA HSIP 0111 100066612	FM	Resurface and 2' safety widening on SR-111 from SR-14 Hogan Rd (Distance: 9.39 miles)	2018	Elmore

Funding Source: **Surface Transportation Program Other Area/Highway Safety Improvement Program (STPOA/HSIP) Funds**

STPOA Funds:

Federal (80%): \$ 2,505,976
Sponsor – (20% State of Alabama match) \$ 626,949

HSIP Funds:

Federal (90%): \$ 618,854
Sponsor – (10% State of Alabama match) \$ 68,761

Total Funds: \$ 3,820,086

Functional Classification – Arterial

This amendment is for a cost increase from \$2,021,214 to \$3,820,086

2. MC-3-AM STPMN 5117 (250) 100067923	CN	Resurface, leveling and traffic stripe on CR-2 from SR-110 to the Macon County Line (Site 1) CR-37 from the Bullock Co line to SR-110 (Site 2) (Distance: 7.69 miles)	2018	Montgomery
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Funding Source: **Montgomery County Federal Aid Funds**

Funds:

Federal (80%): \$ 1,052,852
Sponsor – (20% Montgomery County match) \$ 263,213

Total Funds: \$ 1,316,065

Functional Classification – Collector

3. EC-12-AM STPMN 2615 (265) 100063721	CN	Spot Level and Temporary Traffic Stripe on Coosa River Rd from SR-143 North to Lightwood Rd (Distance: 5.65 miles)	2018	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:

Federal (80%): \$ 208,000
Sponsor – (20% Elmore Co Comm. match) \$ 52,000

Total Funds: \$ 260,000

Functional Classification – Collector

4. EC-13-AM STPMN 2615 () 1000*****	CN	Install microsurfacing, traffic stripe, markers on on Coosa River Rd from SR-143 North to Lightwood Rd (Distance: 5.65 miles)	2018	Elmore
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Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

Funds:

Federal (80%): \$ 354,400

Sponsor – (20% State of Alabama match)	\$ 88,600
Total Funds:	\$ 443,000
Functional Classification – Collector	

5. EC-14-AM	CN	Spot Level and temporary traffic stripe on Coosada Rd	2018	Elmore
STPMN 2615 ()		/Rucker Rd from Blackwells Dr north to 500 ft. south of Luckytown Rd		
100063725		(Distance: 2.67 miles)		

Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:	
Federal (80%):	\$ 78,400
Sponsor – (20% Elmore Co Comm. match)	\$ 19,600

Total Funds:	\$ 98,000
Functional Classification – Collector	

6. EC-15-AM	CN	Install microsurfacing, traffic stripe and markers on	2018	Elmore
STPMN 2615 ()		Coosada Rd /Rucker Rd from Blackwells Dr north		
1000*****		to 500 ft south of Luckytown Rd		
		(Distance: 2.67 miles)		

Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:	
Federal (80%):	\$ 142,400
Sponsor – (20% Elmore Co Comm. match)	\$ 35,600

Total Funds:	\$ 178,000
Functional Classification – Collector	

7. EC-16-AM	CN	Install Micro-surfacing pavement and traffic stripe on	2018	Elmore
STPMN 2615 ()		Kennedy Ave from Coosada Rd North to Airport Rd		
100063727		(Distance: 1.2 miles)		

Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:	
Federal (80%):	\$ 77,600
Sponsor – (20% Elmore Co Comm. match)	\$ 19,400

Total Funds:	\$ 97,000
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Functional Classification – Collector

ADOPTED THIS THE 18th DAY OF January, 2018



Mayor Charles Jinright, MPO Chairman

Attest:

Mr. Robert Smith, MPO Secretary

RES-19-2016-2019 – 12th in FY 2016-2019TIP